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**Hamburg Industrial Development Agency
Board of Directors Meeting**

**MEETING AGENDA
September 24, 2019
Court Room, Blasdell Village Hall, 7:30am**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Executive Director Update:

Unfinished Business

- Update Marketing/Advertising – Program Guide, Website
- Corporate Video Progress Update
- Steel Winds Update
- Offsite Planning Meeting Agenda Items

New Business (*deadline for New Business is Thursday at 5:00*)

- GAAL Holdings, Inc. - Resolution
 - Resolution to Modify Bank Accounts
 - Review Investment Policy
 - New Legislation – video tape/live stream public meetings
5. Executive Session
 7. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, October 22, 2019.**